

ASX Announcement

4 March 2019

Change of Company Secretary and Registered Address

Genetic Signatures Limited (ASX: GSS, “**Genetic Signatures**” or the “**Company**”) announces that Mr. Peter Manley has been appointed Company Secretary of the Company. Peter is currently Chief Financial Officer and will assume these additional responsibilities with effect from today. Anna Sandham has resigned as Company Secretary, and the Directors would like to thank Anna for her service.

In accordance with ASX Listing Rule 12.6, the Company advises that Mr. Manley is nominated as responsible for communication with the ASX in relation to all Listing Rule matters.

Genetic Signatures also advises that the Registered Address is changing to:

7 Eliza St, Newtown, NSW 2042

Note this is currently, and will remain, the Company’s principal place of business and postal address.

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Dr. John Melki

Chief Executive Officer

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About Genetic Signatures Limited: Genetic Signatures is a specialist molecular diagnostics (MDx) company focused on the development and commercialisation of its proprietary platform technology, **3base™**. Genetic Signatures designs and manufactures a suite of real-time Polymerase Chain Reaction (PCR) based products for the routine detection of infectious diseases under the *EasyScreen™* brand. Genetic Signatures’ proprietary MDx **3base™** platform technology provides high-volume hospital and pathology laboratories the ability to screen for a wide array of infectious pathogens, with a high degree of specificity, in a rapid throughput (time-to-result) environment. Genetic Signatures’ current target markets are major hospital and pathology laboratories undertaking infectious disease screening.